MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 31, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	TT-2002-362	Bell Atlantic Communications, Inc., d/b/a Verizon Long Distance - Order Suspending Tariff and Directing Notice - <i>Woodruff</i>
	Withdrawn.	
2.	TT-2002-363	Southwestern Bell Communications Services, Inc., d/b/a
		Southwestern Bell Long Distance – Order Suspending Tariff and
		Directing Notice – Woodruff
	Withdrawn.	
3.	TT-2002-364	Southwestern Bell Communications Services, Inc., d/b/a
		SBC Long Distance – Order Suspending Tariff and Directing
		Notice – <i>Woodruff</i>

Case Discussion

--Withdrawn.

- 1. TO-98-329 Missouri Universal Service Fund Case discussion *Mills Discussed*.
- 2. EM-2002-297 UtiliCorp United, Inc. Case discussion *Hopkins Discussed*.
- 3. WA-2002-65 Environmental Utilities Public hearing discussion *Woodruff Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Arbitration Commissioner Gaw
 - --Discussed.
- 5. Executive Director Report Quinn
 - --Not Discussed.
- 6. Personnel
 - --Not Discussed.
- 7. Litigation
 - --Not Discussed.

Chairman
Date Approved

P = Present $A = Absent$ $Y = Yea$	N = Nay	X = Not Participating
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